



Lexington Council for the Arts Meeting Agenda

February 8, 2016

7:00 - 9:00pm

#237 Multipurpose Room, Town Community Center

Pre-Meeting Tasks

Review of handouts & minutes

Attendance:

Present:

Absent:

Guests:

Recording Secretary:

Meeting start time:

1. REPORTS

a. Secretary's Report

- i. Approval of previous meeting's minutes

b. Treasurer's Report

- i. Pending Grant Reimbursements (and Feb. grantee deadline)
- ii. Local Revenue

c. Grants Report: what happens when

- i. Grantee event attendance by LCA members

d. Communications Report

- i. Website
- ii. Social Media

2. NEW BUSINESS

a. Granite Forest project at Lincoln Park - David Williams

b. Fundraising:

- i. 2017 Town Warrant
- ii. Visibility Events
 1. Patriots' Day Parade - April 18
 2. ArtsOffroad - May 14
 3. Discovery Day - May 28 (?)
 4. Possible November Center Arts Walk
 5. Possible Bi-annual newsletter (March & Sept?)
 6. Other

3. OLD BUSINESS

a. Update: ArtsOffroad

b. Update: Membership

c. Update: Town Ethics Training & MCC Basics Training

4. ANNOUNCEMENTS

a. Next LC4A Meeting: March 14, 2016 - Rm. 237, Town Community Center

b. Open _____

Meeting Adjourned at:

Motioned by:

Seconded by: